

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT MINUTES
JANUARY 22, 2013**

OATH OF OFFICE:

The Oath of Office was taken by Frank Mangiacotti before the start of the meeting.

Chairman Eller led the members of the Board in the flag salute and read the Open Public Meetings Act into the Record

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller – 5 Present

Absent: Durfee

Vacancy: 2 Vacancies

Also Present: Steven Gruenberg, Board Attorney
Patricia Titus, Clerk

NOMINATIONS:

Nomination for Temporary Chair: Don Eller – moved by Mangiacotti, seconded by Carroll. No other nominations. Move to close nominations. Vote for Don Eller as Temporary chair. All in favor (Eller abstain).

Nomination for Chair: Motion by Mangiacotti, seconded by Post to nominate Chris Vitalos as Chair. Nominations closed. Vote for Chris Vitalos as Chair. All in favor.

Nomination for Vice Chair: Motion by Post, seconded by Mangiacotti to nominate Don Eller as Vice Chair. Nominations closed. Vote for Don Eller as Vice Chair. All in favor.

Nomination for Secretary: Motion by Post, seconded by Carroll to nominate Frank Mangiacotti as Secretary. Nominations closed. Vote for Frank Mangiacotti as Secretary. All in favor.

Appointment of Clerk: Motion by Eller, seconded by Post to appoint Patricia Titus as Board of Adjustment Clerk. All in favor.

REORGANIZATION RESOLUTIONS:

Resolution 2013:1 – Appointment of Board Attorney: Motion by Post, seconded by Carroll to appoint Steven Gruenberg as the Board Attorney for 2013.

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller –
Ayes: 5, Nays: 0, Abstained: 0

Motion carried

Resolution 2013:2 – Appointment of Board Engineer: Motion by Eller, Seconded by Post to appoint Finelli Consulting as Board Engineer for 2013.

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller –
Ayes: 5, Nays: 0, Abstained: 0

Motion carried

Resolution 2013:3 – Appointment of Board Planner: Motion by Post, seconded by Carroll to appoint Heyer, Gruel & Associates as Board Planner for 2013.

Board of Adjustment Minutes
January 22, 2013

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller –
Ayes: 5, Nays: 0, Abstained: 0
Motion carried

Resolution 2013:4 – Open Public Meetings Act: Discussion on official newspaper. Don would like to see the Express Times used but Attorney Gruenberg stated that should be same as the other Boards and Council. Motion by Eller, seconded by Post to adopt the resolution as presented.

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller –
Ayes: 5, Nays: 0, Abstained: 0
Motion carried

Meeting Schedule for 2013: Discussion on December 24 meeting date. To be changed to December 10, 2013. Motion by Eller, seconded by Post to approve the meeting schedule with the December meeting to be the 2nd Tuesday, December 10, 2013.

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller –
Ayes: 5, Nays: 0, Abstained: 0
Motion carried

MINUTES:

Regular Meeting – November 27, 2012

Chairman Vitalos entertained additions or corrections to the minutes. No comments on the minutes. It was moved by Post, seconded by Carroll, that the minutes of the regular meeting held November 27, 2012, be approved as presented.

Roll Call: Carroll, Mangiacotti, Post, Vitalos, Eller –
Ayes: 6, Nays: 0, Abstained: 0
Motion carried

RESOLUTIONS:

There were no resolutions at this meeting other than for reorganization.

APPLICATIONS:

There were no applications at this meeting.

No public present.

REPORTS:

There were no reports at this meeting.

COMMUNICATIONS:

NJ Planner noted

REMARKS:

Attorney Gruenberg explained the permit extension act.

ADJOURNMENT:

Hearing no further business to come before the Board, a motion was made by Post, seconded by Eller, that the meeting be adjourned at 8:31 pm.

Ayes: 5, Nays: 0
Motion carried.

Respectfully submitted,

Frank Mangiacotti, Secretary